

AUDIT COMMITTEE MEETING MINUTES

NOVEMBER 4, 2019

The meeting was called to order at 7:36 p.m. and immediately moved into Executive Session for the purpose of receiving the District Audit Report. At 7:37 p.m. upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, the Audit Committee meeting began.

PRESENT: Board Members: Ms. Brohm, Ms. Shinsato, Ms. Greaves, Mr. Hoffman, Mr. Katrakazis and Mr. Trocchia, along with Richard Miller and Stewart Koenigsberg, Audit Committee members and Alan Yu from Cullen & Danowski. Mr. Magaraci was absent.

Also present were Mr. Rehman and Mr. Press.

Mr. Yu presented the External Audit Report for the 2018-19 school year.

At 9:04 p.m., upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board adjourned Executive Session and convened the Special Business meeting.

Under **SPECIAL BUSINESS** meeting, action took place as follows:

Docket #9-139: Upon the motion of Mr. Trocchia, seconded by Mr. Katrakazis and carried by six, the Board approved the Stipulation of Settlement and General Release between the District and Parents of a Student.

Docket #9-140: Upon the motion of Mr. Trocchia, seconded by Mr. Katrakazis and carried by six, the Board accepted the Audit Report for the Fiscal Year Ended 2018-19.

At 9:05 p.m., upon the motion of Ms. Shinsato, seconded by Ms. Greaves and carried by six, the Board re-convened Executive Session.

At 9:13 p.m., upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, Executive Session was adjourned.

Respectfully submitted,

Daniel Rehman, Superintendent